

## **AGENDA**

## Highway Committee Meeting Thursday, June 25, 2020–8:00 AM Highway Building Conference Room

## 211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Supervisor Attendance
- 3. Public Comment
- 4. Approve Minutes of the June 5, 2020 meeting
- 5. Committee Reports
  - Highway Condition/Safety Concerns
- 6. Commissioner Reports
  - Airport Hangar Building Roof Replacement Update
  - Surplus Equipment Auction Updates
- 7. Project Updates
  - Onyx Pavement Seal
  - CTH M (Watertown Juneau)
  - Reeseville Shop
- 8. Highway Department Policy Manual Review
- 9. Website Review
- 10. Review, Consider and Possibly Take Action on the Following:
  - ATV UTV Policy Revision
  - Airport Hangar Lease Transfer
- 11. 2020 and 2021 Budget Review
- 12. Capital Project Funding Options
- 13. Determine Next Meeting Date and Time
- 14. Future Agenda Items
- 15. Field Review CTH KW (Lowell STH 26) Rural Roadside Vegetation Management Pilot Program
- 16. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

RECEIVED In the office of

JUN 192020

DODGE COUNTY CLERK

9:59 a.m.

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